



Great Lakes Water Authority

735 Randolph Street
Detroit, Michigan 48226
glwater.legistar.com

Meeting Agenda

Board of Directors

Wednesday, September 26, 2018

6:00 PM

Focus Hope
1400 Oakman Boulevard
Detroit, MI 48238

Location and Time Change:

Focus Hope
1400 Oakman Blvd.
Detroit, MI 48238
6:00 p.m.

1. Call to Order

2. Quorum Call

3. Approval of Agenda

4. Approval of Minutes

- A. [2018-902](#) **August 22, 2018 Board of Directors Meeting Minutes.Draft**

Attachments: [August 22, 2018 Board of Directors Meeting Minutes](#)

5. Public Comment

Public Comment (3 minutes per speaker)

6. Communications

- A. [2018-903](#) **Receipt of Correspondence**

Attachments: [July 2018 Member Outreach Requests Packet](#)

[August 2018 Member Outreach Requests Packet](#)

[Member Outreach Requests to GLWA Admin June 2017-August 2018](#)

7. Old Business

None

8. New Business

A. [2018-925](#) **Presentation: 2018 Water and Sewer Bond Refunding and New Bonds for Sewer System Improvements**

Sponsors: Nicolette Bateson and Jonathan Wheatley

Indexes: Finance

Attachments: [GLWA Board Presentation Post bond sale_Final](#)

[Series 2018 Bonds Results Summary](#)

[Impact of 2018 Bond Transaction Results on Feasibility Forecast 7B1_Report](#)

[2018 Refunding and New Money Transaction Results Report](#)

B. [2018-911](#) **Proposed Agreement Regarding Northeast Sewage Disposal System with County of Wayne**

Sponsors: Randal Brown

Indexes: General Counsel

Attachments: [Wayne County Northeast re meter replacement 091818 REVISED FINAL](#)

C. [2018-908](#) **Authorization to Pay DTE for Emergency On-site Generator Usage**

Sponsors: Daniel Alford, Suzanne Coffey (WRRF) and William Wolfson

Indexes: Wastewater Operations

Attachments: [GLWA Reso. 2018-908 DTE Invoice # 90262937](#)

[GLWA Reso 2018-908 Third Electrical fedd GLWA_WRRF - Summary of Back-I](#)

D. [2018-892](#) **GLWA-CON-270
Isolation Gate Valves for Line Pumps for West Service Center Pumping Station**

Sponsors: Cheryl Porter

Indexes: Water Operations

Attachments: [GLWA-CON-270 Procurement Board Summary](#)

[GLWA-CON-270 Bid Tab](#)

E. [2018-893](#) **GLWA-CS-151A
Reservoir Inspection, Design, and Rehabilitation Project at Imlay Station, Lake Huron Water Treatment Plant (WTP), Springwells WTP, and Southwest WTP**

Sponsors: Cheryl Porter

Indexes: Water Operations

Attachments: [GLWA-CS-151A Procurement Board Summary](#)

[GLWA-CS-151A Bid Tab](#)

- F. [2018-894](#) **Contract No. GLWA-CS-152**
Proposed Change Order 1
Route Alternatives Analysis and Preliminary Design for the Water Works Park to Northeast Transmission Main
Sponsors: Cheryl Porter
Indexes: Water Operations
- G. [2018-909](#) **Contract No. GLWA-DB-303**
GLWA System-wide Underground Storage Tank, Dispenser and Management System Removal and Replacement
Sponsors: Cheryl Porter
Indexes: Water Operations
Attachments: [Vendor Response Follow Up](#)
[Procurement Board Report RFP-GLWA-DB-303 Underground Storage Tank, Di](#)
- H. [2018-905](#) **GLWA-CON-285**
Wholesale Water Meter Pit Rehabilitation and Meter Replacement
Sponsors: Suzanne Coffey
Indexes: Planning Services
Attachments: [GLWA-CON-285.Bidtab.final](#)
[GLWA-CON-285 Procurement Board Summary-RFB 11337-v.1 4.2018rgs](#)
- I. [2018-906](#) **Contract No. GLWA-CON-219**
Proposed Change Order No. 1
Debris Removal, Disposal, Cleaning and Flowmeter Services in Influent Conduit at Baby Creek CSO Facility
Sponsors: Suzanne Coffey (WRRF)
Indexes: Wastewater Operations
- J. [2018-907](#) **Contract No. GLWA-PC-796**
Proposed Change Order No. 1
Aeration System Improvements
Sponsors: Suzanne Coffey (WRRF)
Indexes: Wastewater Operations
- K. [2018-910](#) **GLWA-CS-010**
Proposed Change Order No 2
Water Residential Assistance Program (WRAP)
Sponsors: Nicolette Bateson
Indexes: Finance
Attachments: [Budgeted WRAP Revenue Allocation](#)

The Board will also discuss such other matters.

9. Reports

None

10. Remarks

A. Chairperson's Remarks

B. Board Members' Remarks

11. CEO's Report

A. [2018-926](#) **CEO's Report - September, 2018**

Sponsors: Sue F. McCormick

Indexes: Office of the Executive

Attachments: [CEO Report - September 26, 2018 and General Counsel Report.pdf](#)

12. Other Matters

13. Adjournment